

# ***Health Information Exchange Policy Board***

## ***Meeting Agenda***

***November 9, 2010***

***1:00 – 4:00pm***

### **Meeting Location**

Anne Arundel Health Sciences Pavilion, Health Sciences Institute, 7th Floor  
2000 Medical Parkway  
Annapolis, MD 21401  
Phone number: (443) 481-1000

### **I. MEETING CALL TO ORDER – OPENING REMARKS (1:00pm)**

### **II. MEETING MINUTES (1:05pm)**

- Approval of September 28<sup>th</sup> meeting minutes

### **III. HIE POLICIES (1:15pm)**

- Policy Vote
  - Participating Organization Access
  - Consumer Choice
  - User Authentication
  - User Authorization
- Policy Discussion
  - Sensitive Health Information
    - DHMH Guest Presentation – David Blythe, M.D., State Epidemiologist
    - Primary Reviewers – Sarah Tucker and Liza Solomon
  - Emergency Access for Participating Organizations
    - Primary Reviewer – Sarah Tucker
  - Suspension and Termination of User Access
    - Primary Reviewer – Doug Abel

### **IV. CRISP UPDATE (3:40pm)**

- HIE Implementation Timeframe
- Experience with Hospitals and Providers
- Guest – Mark Kelemen, M.D., M.P.H., University of Maryland Medical Systems

### **V. CLOSING REMARKS (3:55pm)**

- The next Policy Board subgroup call will be Tuesday, December 9<sup>th</sup> from 1pm-2pm. Call-in information will be forthcoming in an Outlook meeting invite to all members.
- The next Policy Board meeting will be at the Maryland Health Care Commission on January 11, 2011 from 1pm-4pm located at 4160 Patterson Ave, Baltimore, MD 21215.
- Review of the 2011 Policy Board Schedule